



Oak Ridge Site Specific Advisory Board
Annual Meeting
Saturday, August 19, 2017
9:00 a.m. – 2:30 p.m.
Tremont Lodge & Resort
7726 E. Lamar Alexander Pkwy, Townsend, TN

OBJECTIVES

1. Develop an increased understanding of and commitment to the goals of the board
2. Evaluate the effectiveness and achievements of FY 2017
3. Begin development of the FY 2018 work plan

AGENDA

- 9:00–9:05 Welcome (5)*
- Opening Remarks – Belinda Price
 - Introduction of New Members – Jay Mullis
- 9:05–9:10 Objectives, Logistics, Keys to Success – Jenny Freeman (5)
- 9:10–9:40 Deputy Designated Federal Officer Comments – Jay Mullis (30)
- 9:40–9:50 Board Mission and Accomplishments – Belinda Price (10)
- 9:50–10:30 Board Operations – Jenny Freeman (40)
- Results of Member Survey
- 10:30–10:40 Break (10)
- 10:40–12:10 Work Plan Topics (1:30)
- Process – Melyssa Noe
 - Presentations by Agencies – Dave Adler, Kristof Czartoryski, Connie Jones
 - Suggestions from Members
 - Plan for Issue Group Sign-up
- 12:10–12:15 Summary of Morning Discussions – Jenny Freeman (5)
- 12:15–12:20 Board Business (5)
- Presentation of the Slate of Candidates for FY 2018 Officers – (Richard Burroughs)
 - Recommendations on the FY19 Oak Ridge EM Budget Priorities – Ed Trujillo
- 12:20–12:25 Public Comment Period (5)
- 12:25–12:30 Remarks – Melyssa Noe, Belinda Price (5)
- 12:30–1:30 Lunch Break (60)
- 1:30–2:30 Follow-on Discussion – Jenny Freeman (60)

**Numbers in parentheses indicate minutes assigned to topic*